

REGULAR MEETING HELD ON WEDNESDAY, DECEMBER 27, 2017
9:00AM

ORDER OF BUSINESS

Item

1. CALL TO ORDER BY DIRECTOR 9:12 AM

- 2. ROLL CALL** Freeholder Crabb; Freeholder Graham; Freeholder Petillo;
Freeholder Rose; Freeholder Director Lazzaro; County
Administrator, Greg Poff; County Counsel, John Williams and Clerk
Pro Tem, Suzannah L. Givone

3. MOMENT OF SILENCE AND SALUTE TO THE FLAG

4. PUBLIC STATEMENT

"Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975 Adequate Notice as defined by Section 3D of Chapter 231, P.L. 1975, has been made by regular mail, such notice being submitted on January 3, 2017 from the Administrative Center of the County of Sussex, located at One Spring Street, Newton, New Jersey to the following:

New Jersey Herald WSUS Radio
New Jersey Sunday Herald WNNJ Radio
Star Ledger

and is also posted on the bulletin board maintained in the Administrative Center for public announcements and has been submitted to the Sussex County Clerk in compliance with said Act."

5. APPROVAL OF AGENDA

MOTION made by Rose to approve the Agenda; seconded by Freeholder Graham

MOTION made by Freeholder Graham to amend the Agenda to add Resolution 14B. Authorizing Professional Service Agreement to Skyland Risk Management, Inc.; seconded by Freeholder Petillo

MOTION to accept the agenda as amended; 4 yes's and one abstention.

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

7. PUBLIC HEARINGS

8. PUBLIC SESSION FROM THE FLOOR

Please Note: Everyone is asked to keep their comments to 5 minutes or less and only address issues regarding agenda items. Please state your name, spell your last name, and state your municipal residency.

MOTION made at 9:17 AM by Jonathan Rose to open the Public Session; seconded by Freeholder Graham and passed unanimously.

MOTION made at 9:18 AM by Freeholder Graham to close the Public Session; seconded by Freeholder Petillo and passed unanimously.

9. FREEHOLDERS' COMMENTS

Comments by Freeholder Crabb

No comments tonight.

Comments by Freeholder Petillo

Freeholder Petillo wished everyone a happy New Year.

Comments by Freeholder Rose

Freeholder Rose stated a budget hearing was held and he spoke about the main changes in the budget.

Comment by Freeholder Graham

Freeholder Graham stated the health care is one of the biggest struggles for the budget. He also spoke about the cost of the solar project to the County.

Comments by Freeholder Lazzaro

Freeholder Lazzaro spoke about health benefits and costs in general and spoke about the conditions of the County roads and the good work of the road crews. He also thanked everyone and said goodbye as Director.

10. APPROVAL OF CONSENT AGENDA

- A. RESOLUTION RE: AMENDMENT TO RESOLUTION #1869978 DATED 9/13/2017, APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY IN A STATE AND LOCAL LAW ENFORCEMENT ASSISTANCE PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY, EDWARD BRYNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FOR PERIOD JULY 1, 2017 – JUNE 30, 2018 IN THE AMOUNT OF \$54,363.00

The Board of Chosen Freeholders of the County of Sussex has reviewed the Consent Agenda consisting of various proposed Resolutions and determined that adoption of the said Resolutions is in and will further the public interest. (Roll call vote.)

MOTION made by Freeholder Graham to approve the Resolution; seconded by Freeholder Petillo

On Roll Call the vote was:

- Freeholder Crabb Yes
- Freeholder Graham Yes
- Freeholder Petillo Yes
- Freeholder Rose Yes
- Freeholder Director Lazzaro Yes

11. APPROVAL OF MINUTES

Regular Meeting – December 13, 2017

MOTION made by Freeholder Petillo to approve the minutes; seconded by Freeholder Graham and passed unanimously.

Executive Session – December 13, 2017

MOTION made by Freeholder Graham to approve the minutes; seconded by Freeholder Petillo and passed unanimously.

12. APPOINTMENTS AND/OR RESIGNATIONS

13. RESOLUTIONS

14. AWARDS OF CONTRACT/CHANGE ORDERS/BID

- A. RESOLUTION RE: RENEWAL OF CONTRACT WITH DELTA DENTAL PLAN OF NEW JERSEY, INC. FOR DENTAL INSURANCE COVERAGE FOR COUNTY OF SUSSEX EMPLOYEES EFFECTIVE JANUARY 1, 2018 TO DECEMBER 31, 2019

Freeholder Graham asked if Resolution A could be taken separately.

MOTION made by Freeholder Graham to Adopt Resolution A; seconded by Freeholder Petillo

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Petillo	Yes
Freeholder Rose	Yes
Freeholder Director Lazzaro	Yes

B. RESOLUTION RE: AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH SKYLANDS RISK MANAGEMENT, INC. FOR RISK MANAGEMENT CONSULTING SERVICES PURSUANT TO N.J.S.A. 40A:11-5(1)(a)(i) FOR THE CALENDAR YEAR JANUARY 1, 2018 THROUGH DECEMBER 31, 2018 IN AN AMOUNT NOT TO EXCEED \$135,000.00

MOTION made by Freeholder Graham to adopt the Resolution; seconded by Freeholder Petillo

On Roll Call the Vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Petillo	Yes
Freeholder Rose	Abstain
Freeholder Director Lazzaro	Yes

15. FINANCIAL

A. RESOLUTION RE: PAYMENT OF BILLS
652-2017

MOTION made by Freeholder Crabb to adopt the Resolution; seconded by Freeholder Petillo

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Abstain
Freeholder Petillo	Yes
Freeholder Rose	Abstain
Freeholder Director Lazzaro	Yes

B. RESOLUTION RE: PAYMENT OF BILLS
653-2017

MOTION made by Freeholder Crabb to adopt the Resolution; seconded by Freeholder Petillo

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Petillo	Yes
Freeholder Rose	Yes
Freeholder Director Lazzaro	Yes

C. RESOLUTION RE: RESCINDING RESOLUTION DATED NOVEMBER 21, 2017 PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2017/18 STOP VIOLENCE AGAINST WOMEN ACT (VAWA) LETTER OF AGREEMENT FOR A TOTAL AMOUNT OF \$9,977.00 FOR THE GRANT PERIOD 5/16/2017 THROUGH 5/15/2018 SUBAWARD NUMBER VAWA-48-15

D. RESOLUTION RE: RESOLUTION PROVIDING FOR THE CANCELING OF VARIOUS GRANT FUND RECEIVABLES AND RESERVES THAT EXIST ON THE BALANCE SHEET OF THE CURRENT BUDGET

- E. RESOLUTION RE: RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE 2017 BUDGET OF THE COUNTY OF SUSSEX RELATING TO THE 2017/18 STOP VIOLENCE AGAINST WOMEN ACT (VAWA) LETTER OF AGREEMENT FOR A TOTAL AMOUNT OF \$7,483.00 FOR THE GRANT PERIOD 5/16/2017 THROUGH 5/15/2018 SUBAWARD NUMBER VAWA-48-15
656-2017
- F. RESOLUTION RE: TRANSFER OF 2017 CURRENT APPROPRIATIONS
657-2017

MOTION made by Freeholder Graham to adopt the Resolutions C-F; seconded by Petillo

On Roll Call the vote was:

Freeholder Crabb	Yes
Freeholder Graham	Yes
Freeholder Petillo	Yes
Freeholder Rose	Yes
Freeholder Director Lazzaro	Yes

16. PERSONNEL

17. ADMINISTRATIVE REPORT

Mr. Poff wished everyone a happy healthy and prosperous New Year!

18. COUNTY COUNSEL

Mr. Williams mentioned a memo that he sent to the Board on the 1603 payments being applied the solar debt.

Freeholder Graham asked for a meeting to discuss the numbers on this.

Mr. Williams gave an update on the Opioid litigation relating to cost, time and resources for the County. He said it is worth exploring.

19 UNFINISHED BUSINESS

20. NEW BUSINESS

MOTION made at 9:40 AM to go into Executive Session by Freeholder Petillo; seconded by Freeholder Graham and passed unanimously.

21. EXECUTIVE SESSION – (Closed Session)

RESOLUTION RE: PROVIDING FOR AN EXECUTIVE (CLOSED) SESSION NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 10:4-12 ET SEQ.
658-2017

WHEREAS, the subject matter(s) about to be discussed may be excluded from the public portion of the meeting by Resolution of the Board of Chosen Freeholders as an exception to the “Open Public Meetings Act” pursuant to N.J.S.A. 10:4-12 (b); and

WHEREAS, it appears necessary for the Board of Chosen Freeholders to discuss such matter(s) in Executive Session.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Sussex, in accordance with the provisions of N.J.S.A. 10:4-12(b) and N.J.S.A. 10:4-13 that the Board at this time enter into an Executive Session from which the public shall be excluded; and

BE IT FURTHER RESOLVED, that the general nature of the subject(s) to be discussed relate to the following item(s) authorized by N.J.S.A. 10:4-12(b) as designated

below:

- _____ (1) **Matters Required by Law to be Confidential:**
- _____ (2) **Matters Where the Release of Information Would Impair the Right to Receive Funds:**
- _____ (3) **Matters Involving Individual Privacy:**
- _____ (4) **Matters Relating to Collective Bargaining Agreements:**
- _____ (5) **Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds:**
- _____ (6) **Matters Relating to Public Safety and Property:**
- _____ (7) **Matters Relating to Litigation, Negotiations and the Attorney Client Privilege:**
- X (8) **Matters Relating to the Employment Relationship:**
Personnel Interviews
- _____ (9) **Matters Relating to the Potential Imposition of a Penalty:**

BE IT FURTHER RESOLVED that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Sussex County Board of Chosen Freeholders or provided by law that the public interest will no longer be served by such confidentiality; and

BE IT FURTHER RESOLVED that upon completion of the business for which the Board has entered into the Executive Session, the Board shall reconvene and resume its meeting open to the public.

MOTION made at 12:18 PM by Freeholder Rose to close of Executive Session and back into the public; seconded by Freeholder Graham and passed unanimously.

22. PUBLIC SESSION FROM THE FLOOR

Please Note: Everyone is asked to keep their comments to 5 minutes or less. Please state your name, spell your last name, and state your municipal Residency

MOTION made at 12:18 by Freeholder Petillo to open the meeting to the Public; seconded by Freeholder Graham and passed unanimously.

MOTION made at 12:19 by Freeholder Graham to close the meeting to the Public; seconded by Freeholder Rose and passed unanimously.

MOTION made by Freeholder Rose to reconsider Item 15. Resolution C, seconded by Petillo

On Roll Call the vote was:

Freeholder Crabb	Left meeting during Executive Session
Freeholder Graham	Yes
Freeholder Petillo	Yes
Freeholder Rose	Yes
Freeholder Director Lazzaro	Yes

MOTION made by Freeholder Rose to amend Item 15. Resolution C. to amend the title to add The number 1887314 to the Resolution; seconded by Freeholder Petillo

On Roll Call the vote was:

Freeholder Crabb	Left meeting during Executive Session
Freeholder Graham	Yes
Freeholder Petillo	Yes
Freeholder Rose	Yes
Freeholder Director Lazzaro	Yes

MOTION as amended:

On Roll Call the vote was:

Freeholder Crabb	Left meeting during Executive Session
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Freeholder Graham	Yes
Freeholder Petillo	Yes
Freeholder Rose	Yes
Freeholder Director Lazzaro	Yes

23. REMINDERS

<u>Date/Time</u>	<u>Meeting</u>	<u>Location</u>
Jan. 1, 2018	New Year's Day- Closed	
Jan. 4, 2018 6PM	Reorganization Meeting	SC Court House
Jan. 10, 2018 7PM	Regular Freeholder Meeting	FMR

24. ADJOURNMENT

MOTION made at 12:24 PM by Freeholder Graham to adjourn the meeting; seconded by Freeholder Rose and passed unanimously.

DATED: December 27, 2017

Suzannah L. Givone
Clerk Pro Tem